

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003419

Entity Name: BOFFI U.S.A. INC.

Current Principal Place of Business:

31-1/2 GREENE STREET
NEW YORK, NY 10013

Current Mailing Address:

31-1/2 GREENE STREET
NEW YORK, NY 10013

FEI Number: 13-4092808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN WEISS

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GAVAZZI, ROBERTO
Address 31-1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT, SECRETARY,
DIRECTOR, TREASURER
Name LEONG, LILIAN
Address 31-1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

Title CEO, DIRECTOR, VP
Name MARTINOLI, MARCO
Address 31-1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name TOMBARI, CHIARA
Address 31-1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIAN LEONG

PRESIDENT

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date